

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Carolina Correa

Case No.

23-1491-DLC

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Feb. 2021 through Feb. 2022 in the county of Norfolk and Worcester in the  
                     District of Massachusetts, the defendant(s) violated:

*Code Section*

18 U.S.C. 1956(h)

*Offense Description*

Conspiracy to commit money laundering

This criminal complaint is based on these facts:

See attached affidavit of DEA TFO David J. Spirito.

☒ Continued on the attached sheet.

/s/ David J. Spirito

*Complainant's signature*

David J. Spirito, DEA Task Force Officer

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 10/31/2023City and state: Boston, MA

A handwritten signature in cursive script that reads "Page Kelly".

*Judge's signature*

Hon. M. Page Kelley, U.S. Magistrate Judge

*Printed name and title*